




TAIPEI MUNICIPAL POLICE HEADQUARTERS

TAIPEI, TAIWAN
REPUBLIC OF CHINA

Date: January 22, 1976

TO WHOM IT MAY CONCERN:

This is to certify that Trie Yah-lin
(  ), male, a Chinese national. born on
August 15, 1949 in Fangcheng Hsien, Honan Province,
resided in Taiwan for a period from January 19, 1965 to
January 19, 1976.

We have found no criminal record in our police files concerning
the aforesaid individual during his residence in this city and
Taiwan Province.



Lee Chui-kou

Chief of Police
Taipei Municipal Police Hqs

006770

23

EXHIBIT

1

PENGAD-Bayonne, N.J.

Name: Yuh Lin Trie
 Type: Person
 Occupation:
 Self-Emp: No Emp: Daihatsy Int'l Trading

ID: 00012344
 Groups: BCP
 Review: No

PRI Address: [REDACTED]
 : [REDACTED]

City/St/Zip: Little Rock, AR 72204-2510
 Pulaski 060

Address: OFFICE (501)225-7050-
 : Jesco International Inc
 : PO Box 1816

City/St/Zip: Little Rock, AR 72203-1816
 Pulaski 060

***** HISTORY

Codes:	History: Job:	From:	To:
WRK82	Worker 1982		

***** GEO-POLITICAL REGIONS (DISTRICTS)

Codes:	Public Office:
REP059	
SEN023	

***** DEMOGRAPHICS

Demo#	Demographics:
0	Asian-Pacific Male
INV	invitation to book signing
0	

***** LETTERS

Codes:	Letters:	Send:	Addr#	Form:	T ID:
GS	General Support	06/12/92			
THANKS	Thanks, But Decline Nsc	10/15/91			
INA90		12/14/90			
CONTY	Contributor TY	11/06/86			

CG92B- 00527

EXHIBIT

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PENGAD-Bayonne N.J

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Codes:  Letters:                      Send:  Addr#  Form:  T ID:
-----
CNTH    Contributor Thankyou          10/03/82
CNTH    Contributor Thankyou          10/07/82
CNTH    Contributor Thankyou          10/15/82
CNTH    Contributor Thankyou          10/18/82
CNTH    Contributor Thankyou          10/21/82

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***** CONTRIBUTIONS

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Elect#  Date:      Event:  Fund#  Money      Amount  Deposit:  Batch:  N Misc=
-----
CS      09/29/1982                CS      100.00          00001 N
CK      09/30/1982                CK      100.00          00001 N
CK      10/05/1982                CK      100.00          00001 N
CK      10/11/1982                CK      500.00          00001 N
CK      10/14/1982                CK      300.00          00001 N
EXP91   10/07/1991                CK      1,000.00        00003 N
PRES92  10/07/1991          PR$92  POC      1,000.00        00000 N

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***** CORRESPONDENCE

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Received:  Topic#  Issue#  O   Issue#  C   Assigned  Resol#  Corr ID
-----
03/09/1993  PRES92  PCS92  P/C      P/C  DONLEY   PR      00155672
06/12/1992  PRES92      P/C      P/C  CURRY    IR      00087643
02/26/1990  APP      RESIG  P/C      P/C  SMITH    00054908

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Name: Mr. Wang Mei Trie
 Type: Person
 Occupation: President
 Self-Emp: No Emp: Daihatsy Int'l Trading

ID: 00017170
 Groups: P
 Review: No

PRI Address: HOME [REDACTED]

City/St/Zip: Little Rock, AR 72204
 Pulaski

060

***** HISTORY

Codes:	History:	From:	To:
SUP82	Supporter 1982		

***** GEO-POLITICAL REGIONS (DISTRICTS)

Codes:	Public Office:
REP059	
SEN023	

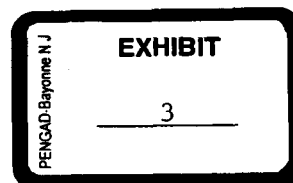
***** LETTERS

Codes:	Letters:	Send:	Addr#	Form:	T ID:
INA90		12/14/90			
CONTY	Contributor TY	11/06/86			

***** CONTRIBUTIONS

Elect#	Date:	Event:	Fund#	Money	Amount	Deposit:	Batch:	N	Misc=
CS	10/23/1982			CS	100.00		00001	N	
PRES92	12/18/1991		PRS92	POC	500.00		00000	N	
PRES92	10/29/1992			CK	1,000.00		00000	N	GLAC92
PRES96	06/09/1995	Z00008		CK	1,000.00	06/26/1995	00000	N	FND96

CG92B- 00526





ANTONIO PAN
CHIEF EXECUTIVE OFFICER

CORPORATE OFFICE
24 Cottrondale Lane, Suite 102, Little Rock, AR 72202
Tel: (501) 664-8809 • Fax: (501) 664-0988



U. S. SMALL BUSINESS ADMINISTRATION

OMB No. 3245-
Expiration Date: 6-30

PORTFOLIO FINANCING REPORT

PART A - SMALL BUSINESS CONCERN DATA

IDENTIFICATION	REFINANCING INFORMATION
Name <u>Fu Lin Chinese Restaurant</u>	Fiscal Year Immediately Prior To Date Of Financing (Date) <u>12/31/83</u>
Street Address <u>320 S. Victory</u>	Number of Employees: Total <u>14</u>
City <u>Little Rock</u> County <u>Pulaski</u>	Managerial <u>2</u>
State <u>Arkansas</u> ZIP Code <u>72201</u>	Skilled <u>6</u>
Date Business Established <u>1981</u>	Unskilled or Semi-skilled <u>6</u>
Form of Business: Corporation <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Proprietor <input type="checkbox"/> (Check one)	Gross Revenue for the Year <u>\$494,090</u>
Standard Industrial Classification Code: <u>5812</u>	Profit or (Loss) for the Year <u>(\$20,872)</u>
Employer Identification Number: <u>71-0505249</u>	Taxes for the Year: Total <u>None - partnership</u>
	Federal <u>NA</u>
	State <u>NA</u>
	Local <u>NA</u>
	Total Assets <u>\$254,613</u>
	Net Worth (Deficit) <u>\$72,240</u>
	Retained Earnings (Deficit) <u>NA</u>
	Borrowing: Total <u>\$182,373</u>
	Short-term <u>\$5,590</u>
	Long-term <u>\$176,783</u>

PART B - FINANCING INFORMATION

Date Of This Financing 8/16/84 Total Amount Of This Financing \$60,000
Total Amount Disbursed This Date \$60,000

Purpose Of Financing (Use of Proceeds)

Refinance improvement and expansion of existing restaurant.

INSTRUMENT(S) EVIDENCING THIS FINANCING AND AMOUNTS APPLICABLE TO EACH

Debt Only

\$60,000

Worthen Bank prime plus 1% (floating)

Debt with Equity Features

NA

Equity Only

NA

Discount NA Fees NA Commissions NA Other Charges NA

Where one or more of the instruments is considered an "Equity Security" as defined by Section 107.102 (b) of SBA Regulations, make the appropriate entries:

(a) Actual ownership % (b) Potential ownership %
(c) Total Actual and Potential %

Is the financing covered by this Portfolio Financing Report the first financing by this Licensee?

☒ Yes ☐ No

Has SIZE STATUS DECLARATION, SBA Form 480, been completed?

☒ Yes ☐ NoHas ASSURANCE OF COMPLIANCE, SBA Form 652, been completed? ☒ Yes ☐ No

Immediately prior to the financing covered by this Portfolio Financing Report, did this small business concern have an outstanding financing balance with this Licensee?

☐ Yes ☒ No

If yes, the balance prior to this financing was

\$ 167,785

Are management services being provided or to be provided by the licensee to this small business concern?

☐ Yes ☒ No

If yes, is there a formal contract or agreement covering these services?

☐ Yes ☐ No

If yes, a copy of the contract or agreement should be furnished to SBA with the filing of this report.

Where this report includes an equity interest, is this small business concern required to repurchase its equity interest from the licensee?

☐ Yes ☐ No

If yes, a copy of the contract or agreement should be furnished to SBA with the filing of this report.

NAME OF LICENSEE Lippo Finance & Investment, Inc.LICENSE NUMBER

0	3	0	3	5	1	6	8
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PART C - VERIFICATION

The information contained above is certified to be complete and correct to the best of my knowledge and belief.

Date May 31, 1985Signature Michael J. LippTitle General Manager

EXHIBIT

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OFFICE OF THE GOVERNOR
State Capitol
Little Rock 72201

DW CH
Cover

-006233

November 10, 1992

Mr. Yah Lin "Charlie" Trie, President
Diahatsu International Trading, Inc.
P.O. Box 1816
Little Rock, AR 72203

Dear Charlie:

I am pleased to hear that you are establishing a branch of your company, Diahatsu International, in the People's Republic of China.

I fully recognize the trade potential and contribution to Arkansas by such a venture. I trust and believe that your expansion to China will continue interaction and trade between Arkansas and China. I know that you and your company can serve as a bridge of goodwill and exchange of mutual interest and benefits between China and the U.S.

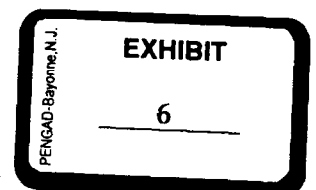
I understand that while in Arkansas, the delegation from Changch City met with officials from A.I.D.C. As you know, I have always felt it important to promote Arkansas and her industry and products.

I wish you success in your new venture, and I appreciate your efforts for our state. Please let me know about your progress.

Sincerely,


Bill Clinton

BC:rk



~~CONFIDENTIAL~~~~CONFIDENTIAL~~

UNCLAS

THE WHITE HOUSE
WASHINGTON

UNCLASSIFIED

April 13, 1993

MEMORANDUM FOR THOMAS F. MCLARTY

FROM: ANTHONY LAKE *AL*SUBJECT: Request for Presidential Photo Opportunity with
PRC Governor and Delegation

Arkansas' State Auditor wrote requesting a photo opportunity with the President April 14 on behalf of a visiting PRC delegation. The event is being promoted by Charlie Trie, a friend of the President's according to the incoming from Arkansas. As President-elect, the President promised the delegation a warm welcome in Arkansas and suggested they contact the Arkansas Governor's office if he could be of service in the future.

The delegation is led by a governor; immediately after his visit another delegation, led by a PRC Vice Minister, arrives in Washington. If we arrange for the governor to meet with the President, we will also need to arrange a similar meeting for the Vice Minister, who outranks him. Foreign provincial officials do not normally meet with heads of state.

Kris Cicio has been in touch with Arkansas to explain the situation. They understand and are amenable to a meeting with Kent Wiedemann.

Attachments

Tab A Incoming

~~CONFIDENTIAL~~

Declassify on: OADR

UNCLASSIFIED

EXHIBIT

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PENGAD-Bayonne N.J.

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

02/27/97

TECS II - CURRENCY OR MONETARY INSTRUMENT INFORMATION

TN022008

PAGE 05

MC

AR

RCN: 94C280901251

PART I - FILER IDENTIFICATION:

NAME: NG, LAP SENG DOB: 06/26/48

ADDR: 175 XANGAI ST

CITIZENSHIP: PO

ADDR, TEMP (US): 1467 S CLEVELAND

PASSPORT: 074084

IMPORTED FROM:

ARRIVED AT: SAN FRANCISCO

CA

COUNTRY: PO
LITTLE ROCK
MC

PART III - CURRENCY AND MONETARY INSTRUMENTS INFORMATION:

CURRENCY CURRENCY AMOUNT: \$80,000

TOTAL AMOUNT: \$80,000

DESCRIPTION: CURRENCY

PART IV - ACTING FOR:

SIGNATURE NAME AND TITLE: NG, LAP, SENG

DATE FILED: 03/23/94 RCN: 94C280901251

"The enclosed information was collected and disseminated under provisions of the Bank Secrecy Act and U.S. Department of the Treasury regulations implementing the Act, 31 U.S.C. 5311, et seq.; 31 CFR Part 103. The information is sensitive in nature, and is to be treated accordingly. The information may be used only for the purpose stated to Treasury, Customs and/or the IRS when the request was made. The information cannot be further released, disseminated, disclosed, or transmitted without prior approval of the Secretary of the Treasury or his authorized delegate. Unauthorized release of such information may result in criminal or civil sanctions."

PENGAD-Bayonne NJ

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EXHIBIT

99900

25-1

Cheney
N.

GIROIR & GREGORY

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

SUITE 1900

111 CENTER STREET

LITTLE ROCK, ARKANSAS 72201

TELECOPIER

(501) 374-2380

(501) 372-2475

TELEPHONE
(501) 372-3000

May 20, 1994

Board of Directors
City of Little Rock
City Hall
500 W. Markham
Room 203
Little Rock, Arkansas 72201

RE: Camelot Hotel

Dear Ladies and Gentlemen:

The purpose of this letter is to request that the Board of Directors of the City of Little Rock take appropriate action to reconsider the vote cast on Monday, May 16, 1994 to award the contract for the renovation and management of the Camelot Hotel to the Logan Group.

My reason for making this request is that the newspaper accounts of the procedures for making the determination, and statements made during the deliberative process make it mandatory that the Board give the applicants the opportunity to respond to concerns expressed at the meeting.

I do not represent any of the applicants. However, I do have extensive dealings in China and am deeply concerned that the statements made during and at the hearing concerning the Chinese are both inappropriate and offensive; and also that unless the applicants are permitted to respond to those inappropriate statements prior to a definitive vote being taken, the reputation of the City of Little Rock and of Arkansas will be badly tarnished to the detriment of the City of Little Rock, the State of Arkansas and the United States.

The matters which I believe require additional information for the Board include the following:

1. Background and financial information on the Chinese investors.
2. Full information concerning the announced joint venture of the applications submitted by the Chinese group and Madden Group, including complete financial information on the Madden Group, and on any of the other applicants who are being considered.

EXHIBIT

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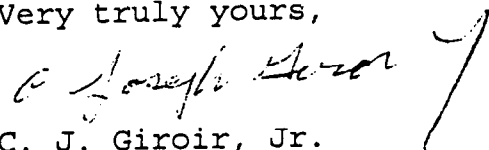
PENGAD-Bayonne, N.J.

Board of Directors
May 20, 1994
Page 2

3. Explanation as to why the procedure specified by the Board for a recommendation from the A & P Commission for three qualified applicants was not adhered to by the A & P Commission; and an explanation of why the representatives of the consulting firm to the A & P Commission was permitted to engage in active lobbying in respect to the deliberations, as opposed to merely providing a consultants report.

In summary, I believe it is essential to the maintenance of the integrity of the Board of Directors of the City of Little Rock that a reconsideration of the vote be brought up by for a vote of the Board.

Very truly yours,



C. J. Giroir, Jr.

CJG:cgb

YAH LIN TRIE OR
WANG MEI TRIE
1407 S. CLEVELAND
LITTLE ROCK, AR 72201

2002
\$114.94

PAY TO THE ORDER OF Y. N. L. \$ 20,000.00

TWENTY THOUSAND & 00/100 DOLLARS

FIRST COMMERCIAL
BANK OF ARKANSAS

FOR FEDERAL Y. N. L.

CHECK TRACKING FORM
(All information must be provided before deposit)

Name/Contact: Yah Lin Trie

Company/Employer: President / Daihatsu International Trading, Inc.

Occupation: President

Main Address: Lafayette Building, Suite L150
523 South Louisiana
Little Rock, AR 72201

Telephone(s):

Home: 501/376-9522 Work: 501/376-9522 Fax: 501/376-8989

Social Security #: [REDACTED] Date of Birth: _____

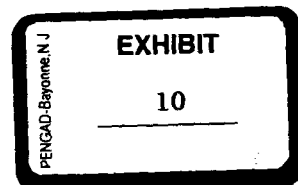
Check Amount: \$ 20,000 Federal: ☒ Non-Federal: _____

Program: NPC _____ TRU X LAB _____
WLP _____ BLF _____ SAX _____

Event: National Pres. Dinner 6/02

Solicitor: Richard Mays

DNC Contact: Swiller Code: 100



DNC 3053401